



Draft agenda (Version 4)

DOCUMENT 1

36th Annual Business Meeting of the Academia Europaea members at the Technical University of Wrocław
H14 Building at Politechnika Wroclawska,
[Wybrzeże Stanisława Wyspiańskiego 40, 50-370 Wrocław](#)

OPEN TO ALL MEMBERS OF THE ACADEMIA EUROPAEA
NO PRE-REGISTRATION NEEDED

Zoom link: [INSERT]

TUESDAY 26 November, 2024
16:00 (Wrocław time) – 18:00

From 01 October. ALL DOCUMENTS CAN BE FOUND here: https://www.ae-info.org/ae/Acad_Main/Annual_Business_Meetings (no passwords needed)

A series of pre-AGM membership wide electronic ballots on the motions below will be held online from 25th August – 09th September. Members will be mailed separately about these.

(NOTE: an agenda and documents pack will be available at the door of the meeting room for any physical attendees). **PLEASE ALSO SIGN THE ATTENDANCE REGISTER AT THE DOOR**

In the chair: The President – Professor. Dr. Marja Makarow (Helsinki)

1. Welcome, adoption of the 2024 draft agenda (members present) – **[DOCUMENT 1]**
2. To adopt the minutes of the AGM held on 09th October, 2023 **[DOCUMENT 2]**

Transaction of Ordinary Business

- 3** Reports (covering the past 12 months and going forward): QUESTIONS ARE INVITED
 - 3.1 President – Marja Makarow. 2023 Trustees (Activity) report. **[DOCUMENT 3.1 + 3.1 Supplement]**

Report of the result of the online ballot of members, to the Motion: “That the AGM adopt the 2023 Trustees report” **[DOCUMENT 3.1a]**

- 3.2 Finance – Professor Stephen Evans (Treasurer) a summary report has been tabled in advance and the 2023 examined accounts made available online. **[DOCUMENT 3.2 + 3.2 supplement]**

Report of the result of the online ballot of members, to the motion: “That members adopt the 2023 accounts”. **[DOCUMENT 3.2a]**

3.2. 1 Outcome of the e-ballot of members on the Motion: “**That members agree to re-appoint the Audit/Examiners: Messrs Keith Vaudrey and Co. Ltd, London**”.

3.2.2 Annual members’ financial contribution for 2025

Outcome of the e-ballot of members to the Motion: “The Members are asked to approve the trustees recommendation, for an annual, [voluntary] contribution, based on an age –related scale, and effective from January 1st 2025. As follows:

Ordinary members

Members up to and including 65 years of age: 200 Euro

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Members 66 - 75 years of age: 125 Euro

Foreign members (all age categories): 200 Euro

Members over 75: Voluntary donations are welcomed, but they are optional.

Ballot result was:

3.2.3 Additional motion for the room:

That the Members (present) are asked to approve a one-time **establishment fee for all new (2025) members of 200 Euros, irrespective of age at the time of their acceptance of membership."**

4. Elections and appointments

4.1 Election of a President.

The current term of Professor Makarow as President ends on 31st December 2024. Under normal circumstances, an e-ballot would have taken place in September to re-elect her for a second and final term. However, The President has recently indicated that, for personal reasons, she will no longer seek a second term. Therefore, a call for candidates, a search/scrutiny board and a member-wide ballot process for a new President will be carried out in the coming months. The Board of trustees, have agreed to ask the current Vice president – Professor Dingwell, to act pro tem as President, to oversee an election process in 2025. The intention is to elect a new President who will be installed either at the AGM in October 2025, or from January 2026. A call for candidates from amongst the membership will be published before the end of 2024.

4.2 Appointment of a Class chair for Class A2 – Social and related Sciences.

Professor Bjorn Wittrock will retire as Class chair at the end of 2024. Following a search, the Board have approved the recommendation of the Class Section chairs (acting as Council) and have appointed XXXXXXX as the new Class chair, effective from 1st January 2025. The Class chair has been co-opted onto the Board of trustees.

Motion for the room

The members present are asked to approve a term of five years (2025 – 2030).

Other Business (as time allows)

5. Future Developments

6. Report on the AE engagement in the SAPEA Horizon Europe Project –President/Prof. Dingwell

7. Brief AE Regional Knowledge Hub Reports 2023/24:

Barcelona (Prof. Jaume Bertranpetit Academic Director, Ms Maite Sánchez Riera - Hub Manager).

Bergen (Prof. Eystein Jansen Academic Director, Ms Kristen Baaken - Hub Manager).

Budapest (Prof. Peyter Hegyi, Academic Director, Dr Gergely Bóhm, Hub manager).

Cardiff (Prof. Ole Petersen Academic Director, Ms Louise Edwards Hub manager).

Tbilisi (Prof.. David Lordkipanidze Academic Director, Ms Natia Khuluzauri – Hub Manager),

Wroclaw Hub (Prof. Arkadiusz Wojs Academic Director, Ms Anna Jarosz – Hub Manager),

Graz Data Centre (Dr Helmut Leitner – Centre manager, Ms Dana Kaiser manager)

8. Report by the Editor-in-Chief of the European Review – Professor Alban Kellerbauer

9. Plans for 2025

New Strategic Plan 2025-2028

Call for nominations for election to membership – opened 01 October 2023 - 31 January 2024

2025 AGM and annual conference

Questions from the membership

Closing remarks (Professor Makarow)

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NOTES:

Trustee (Activity) 2023 report and 2023 examined accounts at: [https://www.ae-info.org/ae/Acad_Main/Publications/Academia Europaea Annual Activity Reports and Annual Accounts](https://www.ae-info.org/ae/Acad_Main/Publications/Academia_Europaea_Annual_Activity_Reports_and_Annual_Accounts)

AE Statutes and regulations can be found at: [http://www.ae-info.org/ae/Acad_Main/About us/Governance](http://www.ae-info.org/ae/Acad_Main/About_us/Governance)

AE Section chairs and committees at: [http://www.ae-info.org/ae/Acad_Main/About us/Academic Management](http://www.ae-info.org/ae/Acad_Main/About_us/Academic_Management)

Regional Knowledge Hub websites;

Barcelona

<https://aebarcelona.eu/>

Bergen

<https://aebergen.w.uib.no/>

Budapest

<https://mta.hu/aebudapest>

Cardiff

<http://aecardiffknowledgehub.wales/>

Wroclaw

<http://acadeuro.wroclaw.pl/>

Tbilisi

<https://www.aetbilisihub.org/>

Corporate website:

www.ae-info.org

The Executive Secretary. Dr David Coates, AE, London September 2024

The Executive Secretary . Frau Friederike Brandthaus, AE Munich, 2024